



**MEETING OF THE
TEMPLE CITY COUNCIL**

MUNICIPAL BUILDING

2 NORTH MAIN STREET

2ND FLOOR - CITY COUNCIL CHAMBERS

THURSDAY, MAY 19, 2016

2:00 P.M.

AGENDA

1. Discuss, as may be needed, Regular Meeting agenda items for the meeting posted for Thursday, May 19, 2016
2. Discuss the City's strategic plan, to include the FY 2016-2017 budget process and calendar, and various strategic and budget related policy issues to include but not limited to the receiving presentations from agencies requesting Community Enhancement Grant funding by the following:

Central Texas 4C
Cultural Activities Center
Feed My Sheep
Hill Country Community Action Association
Bell County Human Services (Temple HELP Center)
Hillcrest Cemetery
Hill Country Transit District
Keep Temple Beautiful
Neighborworks
Ronald McDonald House Charities of Temple TX
Temple Symphony Orchestra

5:00 P.M.

MUNICIPAL BUILDING

**2 NORTH MAIN STREET
CITY COUNCIL CHAMBERS – 2ND FLOOR
TEMPLE, TX**

**TEMPLE CITY COUNCIL
REGULAR MEETING AGENDA**

I. CALL TO ORDER

1. Invocation
2. Pledge of Allegiance

II. PUBLIC COMMENTS

Citizens who desire to address the Council on any matter may sign up to do so prior to this meeting. Public comments will be received during this portion of the meeting. Please limit comments to three minutes. No discussion or final action will be taken by the City Council.

III. ELECTION ITEMS

3. [2016-8144-R](#): Consider adopting a resolution electing a Mayor Pro Tem for the City of Temple.

IV. PUBLIC APPEARANCE

4. Receive comments from Shirley Mason regarding code enforcement and parking in yards.
5. Receive comments from Shirley Mason regarding drainage issue at South 9th and Avenue F.

V. PROCLAMATIONS & SPECIAL RECOGNITIONS

6. Recognize Public Works Week as May 15 - 21, 2016.

VI. BOND ITEMS

7. [2016-4770](#): FIRST & FINAL READING-PUBLIC HEARING-Consider adopting an Ordinance authorizing the issuance and sale of one or more series of City of Temple, Texas Limited Tax Notes; Authorizing the levy of an ad valorem tax in support of the notes; Approving the form of a Paying Agent/Registrar Agreement and other agreements related to the sale and issuance of the Notes; Establishing procedures for selling and delivering one or more series of Notes; and Authorizing other matters related to the issuance of the Notes.

VII. CONSENT AGENDA

All items listed under this section, Consent Agenda, are considered to be routine by the City Council and may be enacted by one motion. If discussion is desired by the Council, any item may be removed from the Consent Agenda at the request of any Councilmember and will be considered separately.

8. Consider adopting a resolution approving the Consent Agenda items and the appropriate resolutions and ordinances for each of the following:

Minutes

- (A) [May 5, 2016 Special and Regular Meeting](#)
- (B) [May 11, 2016 Special Called Meeting](#)

Contracts, Leases, & Bids

- (C) [2016-8145-R](#): Consider adopting a resolution authorizing the purchase of two properties necessary for the construction of the proposed Santa Fe Market Trail/MLK Fields festival grounds, authorizing closing costs associated with the purchases, and authorizing the payment of relocation expenses, in an amount not to exceed \$92,000.
- (D) [2016-8146-R](#): Consider adopting a resolution authorizing additional funds for the purchase of approximately 0.896 acres located at 1002 Old Waco Road, Temple and necessary for the extension of Tarver Drive to Old Waco Road and the payment of relocation expenses in an amount not to exceed \$15,000.
- (E) [2016-8147-R](#): Consider adopting a resolution authorizing the City Manager to accept the donation of approximately 0.082 acre of right-of-way and two temporary construction easements located along South 31st Street in Temple, Bell County, Texas, necessary for the installation of new signals at the intersection of South 31st Street and Scott Boulevard.
- (F) [2016-8148-R](#): Consider adopting a resolution authorizing the City Manager to accept the donation of approximately 0.008 acre of sidewalk easements in the C.S. Masters Survey, Abstract No. 550, Temple, Bell County, Texas, necessary for the construction of a sidewalk along North 31st Street.
- (G) [2016-8149-R](#): Consider adopting a resolution authorizing the City Manager to accept the donation of the property located at 207 and 209 South Main Street and in Block Thirty-Four (34) of the Original Town of Temple, Bell County, Texas to make improvements necessary for the promotion of public safety and for use within the future revitalization plans for the area.
- (H) [2016-8150-R](#) : Consider adopting a resolution authorizing the purchase of mobile data laptops and associated equipment from Austin Ribbon & Computer Supplies, Inc. of Austin in the amount of \$440,520.08.
- (I) [2016-8151-R](#): Consider adopting a resolution authorizing the purchase of 85 body cameras systems with three charging systems in an amount of \$43,688.40 from L-3 Communications Mobile-Vision, Inc.

- (J) [2016-8152-R](#): Consider adopting a resolution authorizing the purchase of 636 plastic 96-gallon garbage and recycling containers for the Solid Waste & Recycling Services Division of Public Works from Toter, Inc., Statesville, NC, utilizing a National IPA cooperative contract, in the amount of \$28,611.98.
- (K) [2016-8153-R](#): Consider adopting a resolution authorizing the purchase of a tire service truck from Caldwell Country Ford of Caldwell in the amount of \$53,941.
- (L) [2016-8154-R](#): Consider adopting a resolution authorizing the repair of a solid waste truck by Rush Truck Center of Irving in the estimated amount of \$20,584.51 and by McNeilus of Hutchins in the estimated amount of \$22,140.46, for a total estimated repair cost of \$42,724.97.
- (M) [2016-8112-R](#): Consider adopting a resolution authorizing estimated FY2016 annual contract expenditure increases to the concrete repair and construction services contract with Wilson Construction Services, LLC of Belton and the carpentry/minor remodel & repair construction contract with Camden Enterprises, LLC of Belton.
- (N) [2016-8155-R](#): Consider adopting a resolution authorizing service through Grande Communications Networks LLC, of Dallas, in the amount of \$42,000 for high-speed data services to eight City Facilities.
- (O) [2016-8156-R](#): Consider adopting a resolution authorizing a professional services agreement with Stateside Right-of-Way Services in an amount not to exceed \$45,000, for right-of-way acquisition services associated with the Daniels Drive section of the Bird Creek Interceptor project.
- (P) [2016-8157-R](#): Consider adopting a resolution authorizing a services agreement in the estimated amount of \$40,000 with Aqua Metric Sales Company of Schertz for large water meter testing and repair services.
- (Q) [2016-8158-R](#): Consider adopting a resolution authorizing a lease extension with Ducharme Marketing Group, Inc., for lease of space in the E. Rhodes and Leona B. Carpenter Foundation Building (the Temple Public Library).
- (R) [2016-8159-R](#): Consider adopting a resolution ratifying a two year lease agreement with Morris & Pursley Financial Plans, for lease of space in the E. Rhodes and Leona B. Carpenter Foundation Building (the Temple Public Library).

Ordinances – Second & Final Reading

- (S) [2016-4767](#): SECOND READING – Z-FY-16-18: Consider adopting an Ordinance authorizing a Conditional Use Permit (CUP) to allow a restaurant where less than 50% of the total gross revenue may be from the sale of all alcoholic beverages with on-premise consumption on Lot 1, Block 1, of the proposed Highline Addition subdivision, located on the north side of Scott Boulevard, west of its intersection with South 31st Street.

Misc.

- (T) [2016-8160-R](#): Consider adopting a resolution authorizing the acceptance of additional funding through the Victims of Crime Assistance Grant through the Criminal Justice Division of the Governor's Office.

- (U) [2016-8162-R](#): Consider adopting a resolution approving a negotiated settlement between the Atmos Cities Steering Committee and Atmos Energy Corp., Mid-Tex Division regarding the company's 2016 Rate Review Mechanism filings.
- (V) [2016-8163-R](#): Consider adopting a resolution approving second quarter financial results for Fiscal Year 2016.
- (W) [2016-8164-R](#): Consider adopting a resolution authorizing budget amendments for fiscal year 2015-2016.

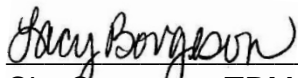
VIII. REGULAR AGENDA

ORDINANCES – FIRST READING/PUBLIC HEARING

- 9. [2016-4771](#): FIRST READING – PUBLIC HEARING - Z-FY-16-20: Consider adopting an ordinance authorizing a Conditional Use Permit (CUP) to install a proposed 115' stealth monopole for Verizon Wireless at the Mueller building site on a tract of land of 0.0258 +/- acres, situated in the S. Bottsford Survey, Abstract No. 118, Bell County, Texas, located at 7050 North General Bruce Drive.
- 10. [2016-4772](#): FIRST READING – PUBLIC HEARING - A-FY-16-02: Consider adopting an ordinance authorizing the abandonment and conveyance of 146.78 feet of a 20-foot-wide alley located between Lot 6, Block 1, Black's Addition, and Lot 6, Block 2, Black's Addition, City of Temple, Bell County, Texas.
- 11. [2016-4773](#): FIRST READING – PUBLIC HEARING - Z-FY-16-19: Consider adopting an ordinance authorizing a rezoning from Agricultural (AG) to Light Industrial (LI), and to consider and recommend action on a Conditional Use Permit (CUP) to allow for landfill use in the LI zone on 283.73 +/- acre tract of land, recently annexed into the City of Temple by Ordinance No. 2015-4733, located to the south of Little Flock Road and to the west of Bob White Road.

The City Council reserves the right to discuss any items in executive (closed) session whenever permitted by the Texas Open Meetings Act.

I hereby certify that a true and correct copy of this Notice of Meeting was posted in a public place at 1:30 PM, on Friday, May 13, 2016.



City Secretary, TRMC